



SENT TO COUNCIL: Distributed on:

Memorandum APR 17 2008
by City Manager's Office

TO: HONORABLE MAYOR AND
CITY COUNCIL

FROM: Jane Light

SUBJECT: 3 Year General Fund Structural
Deficit Elimination Plan
Stakeholder Group

DATE: April 17, 2008

Approved

Date

4/17/08

INFORMATION

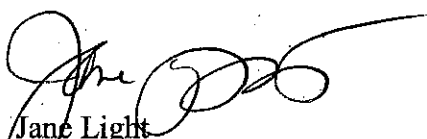
The Mayor's March Budget Message approved by the City Council on March 18, 2008, included a stakeholder engagement process over six months beginning in April to develop *Advantages and Concerns* of possible strategies for solving the City's general fund structural budget deficit. A summary of the Stakeholder Group's *Advantages and Concerns* will be included in the 3 Year General Fund Structural Deficit Elimination Plan to be prepared by the City Manager and Redevelopment Agency Executive Director and released in November.

On April 8, the City Council appointed twenty four members of the Stakeholder Group and Councilmember Pete Constant as Chairperson. The Mayor's March Budget Message specified that the Stakeholder Group would, in April, be asked to immediately discuss strategies identified by the City Manager that should be brought forward to City Council in May for consideration due to timing urgency and/or immediate opportunity to implement. Later the Group will consider other strategies as well as develop alternatives and options for consideration in the Structural Deficit Elimination Plan.

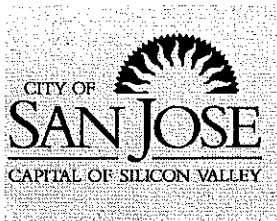
The first meeting of the Stakeholder's Group has been scheduled for Monday, April 21, 6:00 PM to 9:00 PM in the City Hall Wing Committee Rooms, W118-W120. The agenda is attached.

Meetings are also scheduled for Monday, April 28, 6:00 PM to 9:00 PM, at the Dr Martin Luther King Library 2nd Floor, Rooms 225/229 and Monday, May 5, 6:00 PM to 9:00 PM in the City Hall Wing Committee Rooms, W118-W120. Meetings will continue through the summer.

Information about the Stakeholder Group, including meeting agendas and schedules is available at www.sanjoseca.gov/stakeholdergroup08.asp


Jane Light
Director, Library Department

For questions please contact Jane Light, Library Director, at 408-808-2150.



GENERAL FUND STRUCTURAL DEFICIT ELIMINATION PLAN STAKEHOLDER GROUP

PETE CONSTANT, CHAIR
LORIE BIRD, MEMBER
BOB BROWNSTEIN, MEMBER
YOLANDA CRUZ, MEMBER
PATRICIA GARDNER, MEMBER
HOOSHANG HOMARA, MEMBER
CHARLES JONES, MEMBER
BOBBIE LOPEZ, MEMBER
DAVE PERSSELIN, MEMBER
ED RAST, MEMBER
JEFF RUSTER, MEMBER
RANDY SEKANY, MEMBER
KEN WILLEY, MEMBER

ELIZABETH BRIERLY, MEMBER
CARL COOKSON, MEMBER
PAT DANDO, MEMBER
ERNIE GIACHETTI, MEMBER
JOSHUA HOWARD, MEMBER
MICHELLE LEW, MEMBER
STEVE MOORE, MEMBER
KERI PROCUNIER McLAIN, MEMBER
LISA RIGGS, MEMBER
JAN SCHNEIDER, MEMBER
BUU THAI, MEMBER
SUZANNE WOLF, MEMBER

DEBRA FIGONE, CITY MANAGER
JANE LIGHT, CITY MANAGER'S LIAISON

HARRY MAVROGENES, EXECUTIVE DIRECTOR,
REDEVELOPMENT AGENCY

AGENDA

6:00 PM – 9:00 PM

APRIL 21, 2008

Room W-118-120

1. Call to Order
2. Welcome and introductions
3. Review of Stakeholder Group Purpose, Three-Step Process, and Timeline/Schedule
 - a. Overall Purpose of Group
 - b. Purpose of Initial Meeting
 - c. Meeting Schedule
 - d. Review of Reference Materials (see list below)
4. Review of the General Fund Structural Deficit Problem
 - a. Structural Deficit Problem
 - b. Components and Size of the Deficit
5. Review of Urgent Strategies to be discussed in Step 1
 - a. Selection Criteria
 - b. Identification of Advantages and Concerns Process
6. Presentation and Discussion of Urgent Strategies
7. Summary and Planning Next Steps
8. Oral Petitions / Public Comment
9. Adjournment

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call 408-535-8109 (voice) or 408-294-9337 (TTY) at least 48 hours before the meeting.

If you have any changes or questions, please contact Jane Light, 408-808-2150